## DEPARTMENT OF CORPORATIONS

California's Investment and Financing Authority

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DEMETRIOS A. BOUTRIS California Corporations Commissioner Los Angeles, California November 24, 2003

Re: The Escrow Source, Inc.

**Escrow No.:** 

Dear Sir/Madam:

Effective October 21, 2003, Louisa A. Broudy, an Assistant Commissioner of the Department of Corporations, has been appointed Conservator to process the distribution of trust funds of The Escrow Source, Inc., (TES), pursuant to Section 17630 of the California Financial Code. The Department's records indicate that you have, or at one time had, an escrow account at TES.

Accordingly, a claim form is enclosed for you to complete and file with the Conservator, if necessary. Please note that you only need complete and file the claim form if you believe that (1) you deposited funds with TES that were not properly disbursed or (2) TES is still holding funds which belong to you. For example, if funds you deposited with TES were not disbursed in accordance with the escrow instructions, or if escrow trust funds were disbursed by TES to you via check and you were unable to cash the check, you must file a claim as set forth, below.

The enclosed claim form <u>must</u> be completed by you, specifying the amount of your claim and the exact name of the person(s) or firm to whom payment is requested to be made. The name(s) must correspond to those originally given to TES and included in the escrow instructions and other documents. The names may not be changed.

Your completed claim form will be compared with the information contained in TES' records.

Please complete and return the enclosed claim form to the Department of Corporations on or before December 15, 2003. A prompt response from the majority of claimants by this date will better enable the Department of Corporations to more quickly make distributions.

<sup>◆</sup> Securities ◆ Franchises ◆ Off-Exchange Commodities ◆ Investment and Financial Services ◆

<sup>◆</sup> Independent Escrows ◆ Consumer and Commercial Finance Lending ◆ Residential Mortgage Lending ◆

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## ALL CLAIM FORMS MUST HAVE COPIES OF ALL PERTINENT DOCUMENTS SUPPORTING THE CLAIM ATTACHED.

If you have any questions, please contact Louisa Broudy at (213) 576-7609 or Corporations Examiner, Frankie Hornick at (213) 576-7554.

Sincerely,

Louisa A. Broudy, Assistant Commissioner and Conservator for The Escrow Source, Inc.

LB:mg

Enclosure